

COUNCIL MEETING RESULTS



CITY OF SURPRISE Regular City Council Meeting Agenda

16000 N. Civic Center Plaza

Surprise, AZ 85374

Tuesday, August 5, 2014 @ 6:00 PM

Amended #2-Added Minutes - on August 1, 2014 at 7:30
AM

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- A. Call To Order @ 6:34 P.M.
- B. Roll Call - ALL COUNCIL WERE PRESENT.
- C. Pledge of Allegiance
- D. PROCLAMATION AND COMMUNITY ACKNOWLEDGEMENTS

Oath of Office – Siera Petry, Youth Civic Leader

Proclamation – August 2014 Drowning Awareness Month

E. City Manager Report: Life Saving Service Award – Public Safety

F. City Attorney Report: N/A

G. Regular City Council Meeting Agenda:

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Consent Agenda: **M: Villanueva** **2nd: Williams** **Vote: 7 yes votes**

- *#1 District Internal Consideration and action on Resolution No. 2014-77; A Resolution of the City of Surprise, Maricopa County, Arizona, authorizing the city to enter into Victim Assistance Grant Program Federal Grant # 2014-VA-GX-00XX CFDA #16-575 with the Department of Public Safety, State of Arizona, to accept a grant in support of the Victim Assistance Program. Approved
Michael
T. Frazier,
Police
Chief
- *#2 District Citywide Consideration and action on the minutes of June 10, 2014 Special City Council Meeting, June 17, 2014 Regular City Council Work Session and Regular City Approved
Sherry
Ann

Council Meeting.

Aguilar,
City
Clerk

*#3 District Citywide Consideration and action authorizing the City Manager to accept a grant for \$30,118 from Arizona Department of Public Safety Victim of Crime Act Grant for the Criminal Division of the City Attorney's Office. Approved
Misty
Leslie,
City
Attorney

*#4 District 3 Consideration and action approving a final plat entitled The Retreat at Sycamore Farms Parcel 12, Phase 2, dated June 10, 2014, a property generally located at the southwest corner of North 165th Drive and Cholla Street; Resolution #2014-76. Approved
Chris Boyd,
Community
Development

Regular Agenda Item - Non-Public Hearing:

#5 District Internal Presentation and discussion pertaining to the Summer Youth Employment Program. **No Action**
Chris Boyd,
Community
Development

#6 District Citywide Consideration and action pertaining to an agreement with the Greater Phoenix Economic Council for marketing services in the amount of \$53,480; Resolution 2014-72. Approved
Bob
Wingenroth,
City
Manager

M: Winters 2nd: Villanueva
Vote: 7 yes votes

#7 District Internal Consideration and action on Resolution 2014-75, authorizing the City Manager or his designee to conduct all negotiations and sign an intergovernmental agreement with the City of Phoenix to provide the City of Surprise Police Department the ability to directly access records contained in their Records Management System (RMS). Approved
Michael
T. Frazier,
Police
Chief

M: Williams 2nd: Biundo **Vote: 7 yes votes**

#8 District Internal Consideration and action on an Intergovernmental Agreement with Maricopa County as a subrecipient to reallocate HOME Investment Partnership Funds by Maricopa County Consortium and amending the Fiscal Year 2015 budget by reallocating \$124,800 from the Grants and Contingency Fund to the Neighborhood Approved
Chris Boyd,
Community
Development

Revitalization Fund; Resolution 2014-80.

M: Biundo 2nd: Williams Vote: 7 yes votes

#9 District Internal Consideration and action on an Intergovernmental Agreement with the Town of Gilbert to reallocate HOME funds for the construction of replacement homes under the HOME program in the amount of \$124,800; Resolution 2014-79. Approved
Chris Boyd,
Community
Development

**M: Williams 2nd: Villanueva
Vote: 7 yes votes**

#10 District Internal Consideration and action to move the Regular Work Session and Regular Council Meeting scheduled for Tuesday, August 19, 2014 to Monday, August 18, 2014 due to the Arizona League of Cities and Towns Conference. Approved
Sherry
Ann
Aguilar,
City Clerk
MMC

**M: Tande 2nd: Villanueva
Vote: 7 yes votes**

H. Call To The Public: None

INSTRUCTIONS: In order to address the City Council, you will need to fill out a Call to the Public Form available at the front counter, and then turn it in to the City Clerk before the meeting begins.

Download the Call to the Public form (*PDF download requires Adobe Acrobat Reader*)

Fill out the Call to the Public form online If submitting form electronically, please submit to City Clerk at least one hour before the meeting start time.

The Call to the Public form is also available at the front counter.

Note: A.R.S. 38-431.01(H) - During this time members of the public may address City Council on any item not on the agenda. At the conclusion of the open call, City Council may respond to criticism, may ask staff to review the matter or may ask that the matter be put on a future agenda. No discussion or action shall take place on any item raised.

Approval of items on the Consent Agenda – all items with an asterisk (*) are considered to be routine matters and will be enacted by one motion and one roll call vote to the City Council. There will be no separate discussion on these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

I. Other Business and Future Agenda Items:

- Hall – Requested ordinance for penalties related to leaving children in vehicles.
- Williams – Report on CIP Prioritization
- Villanueva – Direction for Council unity to work together as a whole City, not just their own districts.
- Tande – Report on City’s Funding Options

J. Mayor/Council Reports:

K. Executive Session: **M: Biundo 2nd: Williams Vote: 7 yes votes @ 8:08 p.m.**

#11 District Internal

Discussion/consultation with the City Attorney to receive legal advice; and to consider its position, and to provide instruction/direction regarding compensation and contract terms regarding an employment contract for the position of City Manager pursuant to A.R.S. §38-431.03(A)(1), (3) &(4).

None
Misty
Leslie,
City
Attorney

Reconvened meeting at 8:41 p.m.

For information Purposes; Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, but for only the following purposes:

- discussion or consideration of personnel matters (A.R.S. §38-431.03 (A)(1));
- discussion or consideration of records exempt by law from public inspection (A.R.S. §38-401.03 (A)(2));
- discussion or consultation for legal advice with the city’s attorneys (A.R.S. §38-431.03 (A)(3));
- discussion or consultation with the city’s attorneys regarding the city’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. §38-431.03 (a)(4));
- discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03 (A)(5)); or
- discussion, consultation or consideration for international and interstate negotiations or for negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. A.R.S. §38-401.03 (A)(6)).
- discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or

lease of real property (A.R.S. §38-431.03 (A)(7)).

Confidentiality Requirements Pursuant to A.R.S. §38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. §38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the City Council, or as otherwise ordered by a court of competent jurisdiction.

L. Adjournment: **M: Williams 2nd: Tande** **Vote:**
Unanimous vote to adjourn at 8:42 p.m.

SHERRY ANN AGUILAR, CITY CLERK,
MMC

POSTED: Aug. 6, 2014 @ 6:50 a.m.

SPECIAL NOTE: PERSONS WITH SPECIAL ACCESSIBILITY NEEDS, INCLUDING LARGE PRINT MATERIALS OR INTERPRETER, SHOULD CONTACT THE CITY CLERK'S OFFICE @ 623.222.1200 OR TTY 623.222.1002, BY NO LATER THAN 24 HOURS IN ADVANCE OF THE REGULAR SCHEDULED MEETING TIME.